

### Third Floor, City Hall

**Also Present:** President King

Chair CW Hamilton began the meeting by announcing the members of the committee present. Quorum was established.

## Pending Legislation

## Special Items For Discussion

[Comprehensive Annual Financial Report - Jane Driskell \(Postponed until August 20, 2008 Budget Meeting\)](#)

## Pending Legislation

O-132-07-08 AN ORDINANCE AMENDING ORDINANCE NO. 112 SERIES 2006, RELATING TO THE FISCAL YEAR 2006-07, CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY TRANSFERRING \$3,000 OF CAPITAL CUMULATIVE RESERVE FUND BETWEEN CAPITAL PROJECTS.

**Status:** In-Committee  
**Committee:** Budget  
**Primary Sponsor:** Ellen Call

Motion to Approve made by Mary Woolridge and seconded by Kevin Kramer.

**Discussion:** Leah Pepper, District 26 Legislative Aide, deferred the discussion to Beth Stenberg, Metro Council Staff. Ms. Stenberg stated that the ordinance transfers \$3,000 from the Breckinridge Lane Project, which is not going to happen according to District 26, to the District's neighborhood beautification and sign program. This type of transfer would not normally need an ordinance, however, there was \$2,000 that was overspent from a CIF fund in September of 2006. It was assigned to MDA but was never moved from the Public Works account. Originally, \$5,000 was approved for a sidewalk project in partnership with District 11. Public Works spent \$7,000 in error. Ms. Stenberg has been working with District 26 to get the extra \$2,000 back and moved to the District's neighborhood beautification and sign program. An ordinance was requested to increase this \$5,000 not \$3,000 but the funding source was needed from the Administration. This needs to be amended to include the funding source. Ms. Stenberg suggested that this be tabled until someone from the Administration can be present to speak to the item. She will arrange to have someone at the next meeting.

Motion to Table made by Kevin Kramer and seconded by Mary C. Woolridge.

By unanimous vote, this item was **TABLED**.

VOTING RESULTS: For: 7; Against: 0; Abstain: 0; Absent: 4

For: Judy Green, David Tandy, Kenneth C. Fleming, Cheri Bryant Hamilton, Kevin Kramer, Stuart Benson, Mary C. Woolridge  
Against: (None)  
Abstain: (None)  
Absent: Kelly Downard, Hal Heiner, George Unseld, Rick Blackwell

[O-136-07-08 AN ORDINANCE TRANSFERRING \\$10,000 FROM THE DISTRICT 1 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 1 COST CENTER ACCOUNT.](#)

**Status:** In-Committee  
**Committee:** Budget  
**Primary Sponsor:** Judy Green

Motion to Approve made by David Tandy and seconded by Mary C. Woolridge.

**Discussion:** CW Green stated that this transfer is to help supplement the salary of the Administrative Clerk in her office.

By unanimous vote, this item was sent to the **Consent Calendar**.

VOTING RESULTS: For: 7; Against: 0; Abstain: 0; Absent: 4

For: Judy Green, David Tandy, Kenneth C. Fleming, Cheri Bryant Hamilton, Kevin Kramer, Stuart Benson, Mary C. Woolridge

Against: (None)

Abstain: (None)

Absent: Kelly Downard, Hal Heiner, George Unseld, Rick Blackwell

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Motion to Adjourn made by Mary C. Woolridge and seconded by Kevin Kramer.

The meeting adjourned without objection at 4:12 P.M.

**\*NOTE: Items sent to the Consent Calendar or Old Business will be heard before the full Council at the August 14, 2008 Council Meeting.**

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